

BOARD OF WORKS

June 6, 2016

6:00 P.M.

The City of Lawrenceburg Board of Works meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Paul Seymour JR and Allen Callaway, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

No announcements.

ADMINISTRATIVE

Motion to approve minutes from the previous meeting.

Motion: Allen Callaway Second: Paul Seymour JR

Motion carried.

COMMITTEE REPORTS

Fire: Chief Tremain stated that there were a total of 51 runs in the month of May, he also gave an update regarding the 911 Board and DCH purchasing Pulse Point.

Police: Chief Don Combs said that interviews would be starting soon for the third shift part time clerk. They had a total of 24 applicants, and have narrowed it down to 8. He asked the Board if they wanted to be included in the interview process. Both Paul Seymour JR and Allen Callaway said that they trust the Chief's judgement. Chief Combs said that he would continue to keep them updated.

EMS: Director Mills said that the AED's would be expiring soon, and the department would be installing the new ones. He added that, once updated, they will last two years.

Building Department: No report.

NEW BUSINESS

1. Victoria Drake

Housing Approvals

Ms. Drake provided an update on the homeowner improvement grants. She said that they are planning on doing a total of 8 this year, but that 6 applicants are all ready for approval.

Motion to approve applicants.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

2. Kelly Mollaun

Speedway Lease

Paul Seymour JR stated that he had some questions, such as shouldn't we be advertising for the speedway contract rather than just renewing RPM?

Attorney Del Weldon said that he identifies this as a "unique" lease, and law would allow us to renew without having to advertise for RFQ and RFP.

Motion to table, but allow discussion during the Parks Board.

Motion: Paul Seymour JR

Second: Allen Callaway

Motion carried.

OLD BUSINESS

No old or unfinished business.

Review and discussion of claims for Board approval.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Allen Callaway

Second: Paul Seymour JR

Motion carried.